

**Village Council
Monday,
September 20, 2010
7:00 PM**

AGENDA

Call to Order:

Pledge of Allegiance: Mr. Donahue

Roll Call:

John Bender	Rick Deeds	Steve Donahue	Bobbie Mershon
Marilyn Rush-Ekelberry		Leah Turner	James Wynkoop

Approval of Minutes:

September 7, 2010

Communications & Petitions:

Presentation by Mr. Ron Mills, Executive Director and Ms. Lynda Sudderberg, CPA, CFO of the Solid Waste Authority of Central Ohio

Memorandum from Penny Miller of the Canal Winchester Human Services regarding the Bi-Annual General meeting set for Tuesday, September 21, 2010.

Village Residents Comments:

Five-minute limit per person

ORDINANCES:

THIRD READING

Sponsor: Mr. Donahue
O-10-08D AN ORDINANCE TO SET RATES FOR SPACE AT A BABY/MATERNITY ITEM SALE

SECOND READING

Sponsor: Mr. Donahue
O-10-09B AN ORDINANCE TO AUTHORIZE THE MAYOR AND FINANCE DIRECTOR TO

ENTER INTO A CONTRACT WITH SEALS CONSTRUCTION, INC. FOR THE
CONSTRUCTION OF ROADWAY AND PARKING AT WALNUT CREEK PARK

RESOLUTIONS:

THIRD READING

Sponsor: Mr. Donahue

R-10-08E A RESOLUTION IN SUPPORT OF THE CANAL WINCHESTER JOINT RECREATION
DISTRICT BOND AND OPERATING LEVIES ON THE NOVEMBER 2, 2010 BALLOT

FIRST READING

Sponsor: Mr. Deeds

R-10-09A A RESOLUTION ACCEPTING THE AMOUNTS AND RATES AS DETERMINED BY
THE BUDGET COMMISSION AND AUTHORIZING THE NECESSARY TAX LEVIES
AND CERTIFYING THEM TO THE COUNTY AUDITOR

Sponsor:

R-10-09B A RESOLUTION AUTHORIZING THE MAYOR AND FINANCE DIRECTOR
TO APPLY FOR, ACCEPT AND ENTER INTO A WATER POLLUTION
CONTROL LOAN FUND AGREEMENT ON BEHALF OF THE VILLAGE OF
CANAL WINCHESTER FOR CONSTRUCTION OF WASTEWATER
FACILITIES; AND DESIGNATING A DEDICATED REPAYMENT SOURCE
FOR THE LOAN

Tabled Ordinances

Sponsor: Mrs. Rush-Ekelberry (Postponed Indefinitely at Third Reading)

O-10-05F AN ORDINANCE TO AMEND PART 11 OF THE CODIFIED ORDINANCES AND THE
ZONING MAP OF THE VILLAGE OF CANAL WINCHESTER, REZONING 1.9 ACRES
FROM GENERAL COMMERCIAL (GC) TO PLANNED RESIDENTIAL DISTRICT
(PRD), OWNED BY WATERLOO CROSSING LIMITED, LOCATED ON THE
SOUTHWEST SIDE OF WEST WATERLOO STREET, APPROXIMATELY 100 FEET
WEST OF WINCHESTER CEMETERY ROAD

Mayor's Report:

-Motion to accept the August report of the Clerk of the Mayor's Court

Fairfield County Sheriff:

Village Solicitor:

Finance Director:

-Financial Statement for August 2010

Public Works Director:

Development Director:

Community Affairs Director:

Council Reports:

Old Town Committee	Monday, October 11 , 2010 at 5:45 PM
Finance Committee	Monday, October 4, 2010 at 5:45 PM
Service Committee	Monday, October 18, 2010 at 5:45 PM
Safety Committee	Wednesday, October 6, 2010 at 9:00 AM – 36 S High St - LLCR
Committee of Whole	Monday, November 29, 2010 at 6:30 PM
CW Joint Recreation District Representative	
CW Human Services Representative	
Main Street Canal Winchester Representative	
Canal Winchester Industry & Commerce Corporation Representative	

Old/New Business:

Adjourn to Executive Session:

Adjournment: